

2/24/2016 5:00:41 PM From: To: (850) 617-6380 (1/4)

F04000000372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 24 PM 5:09

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARTE-HANKS DATA TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

16 FEB 24 PM 5:09

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SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

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FILED STATE
DIVISION OF CORPORATIONS
16 FEB 24 P.M.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harte-Hanks Data Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000000372

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faye Sowell

Name of Contact Person

Harte Hanks

Firm/Company

9601 McAllister Freeway Ste. 610

Address

San Antonio, TX 78216

City/State and Zip Code

liso.ortiz@harte-hanks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye Sowell

Name of Contact Person

at (210)

829-9136

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000000372

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATION
DIVISION
FEB 24 1961

1. Harte-Hanks Data Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 01/22/2004
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/01/2015
5. Trillium Software, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- (New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Munden
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARTE-HANKS DATA
TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "TRILLIUM SOFTWARE, INC." ON THE FIRST DAY OF MAY,
A.D. 2015, AT 11:40 O'CLOCK A.M.



3150702 8320
SR# 20161120161

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201883172
Date: 02-24-16